

North Valley Hospital District

Okanogan County Public Hospital District No. 4

North Valley Hospital/Clinic Division; and North Valley Long Term Care Division

Administration Boardroom

The public is invited to attend in person or virtually with Google Meet:

Meeting ID: meet.google.com/gfk-skvn-fir; Phone Numbers: (US)+1 617-675-4444

PIN: 388 490 836 1057#

Board of Commissioners Regular Board Meeting

June 29, 2023 7:00 PM

Vision

Exceptional care that enhances the well-being of our communities.

Mission

Cultivate healthcare rooted in compassion, stewardship, and excellence.

Values

Trust-Accountability-Integrity-Safety-Diversity-Viability

Call to Order

Agenda

- I. **Public Participation** – according to Resolution No. 488-Public Participation Policy

- II. **Reports:**
 - a. Administration Report J. McReynolds, CEO

 - b. Committee Reports Commissioners
 - i. Foundation
 - ii. Building & Planning
 - iii. Medical Staff
 - iv. Safety

- III. Approval of Minutes
 - a. Regular Board Meeting Minutes: May 25, 2023

IV. Consent Agenda:	
a. Charity Care	\$ 56,679.92
b. Bad Debt	\$ 25,844.57
c. NVH A/P Vouchers No. 119809-120118	\$ 3,359,935.50
d. LTC A/P Vouchers No. 23178-23265	\$ 470,651.61

V. Old Business:

VI. New Business

- a. Consider Bank Resolutions-Update Signatories**
 - i. #740 Umpqua Bank-NVH & LTC Accounts
 - ii. #741 US Bank-LTC Account and Safe Deposit Box
 - iii. #742 WA Fed Bank-NVH & LTC Accounts
- b. Board Education-WSHA CEO/Leadership Meeting recap**
- c. Board Self-Assessment**

VII. Adjournment:

Upcoming Events-

- June 26-28, 2023 – AWP/WSHA CEO Retreat
- June 27-28, 2023 – AWP/WSHA Rural Hospital Leadership Retreat
- July 11, 2023 – BOC Strategic Planning Retreat
- July 27, 2023 – Next Regular Board Meeting